RESOLUTION NO. 2003-245

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO PROVIDE A PUBLIC BENEFITS PROGRAM GRANT TO LOEL CENTER'S SENIOR HOUSING PROJECT

WHEREAS, the state has mandated that beginning January 1, 1998, the City of Lodi is obligated to fund various programs through a Public Benefits Charge (PBC) based on an historical electric revenue requirement; and

WHEREAS, the requirement amounts to approximately \$1 million per year that must be dedicated to qualifying programs such as energy efficiency. A further stipulation is that these efforts must be done on the customer's side of the meter in order to qualify; and

WHEREAS, the LOEL Center recently purchased a five-unit housing complex located at 301 East Oak Street and intends to utilize the property for low-income senior housing; and

WHEREAS, Electric Utility staff has toured the property and has provided LOEL Center representatives with a list of energy efficiency recommendations, which include EnergyStar-compliant appliances (refrigerators, dishwashers, stacking clothes washers/dryers), ceiling fans, shade screens, door weather-stripping, energy efficient single-room air conditions, upgraded attic insulation for the second-story units, and compact fluorescent lamps/lighting both internal and external; and

WHEREAS, the Electric Utility Department recommends that the City provide a Public Benefits Program grant of \$25,000.00 to the LOEL Center as a qualifying component of the City of Lodi Public Benefits Program.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby authorizes the City Manager to provide a Public Benefits Program Grant in the amount of \$25,000.00 to the LOEL Center's senior housing project.

Dated: December 17, 2003

I hereby certify that Resolution No. 2003-245 was passed and adopted by the Lodi City Council in a regular meeting held December 17, 2003, by the following vote:

AYES:

COUNCIL MEMBERS - Beckman, Hitchcock, Howard, and Mayor

Hansen

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - Land

SUSAN J. BLACKSTON

City Clerk